

**TORRANCE CITY COUNCIL AGENDA
MAY 14, 2013
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, May 9, 2013 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

CITY COUNCIL BUDGET WORKSHOPS / PUBLIC HEARINGS TUESDAY, MAY 14 AT 7:00 P.M. AND TUESDAY, MAY 21 AT 7:00 P.M. CITY HALL – COUNCIL CHAMBER
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COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.TorranceCA.Gov. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at www.TorranceCA.Gov subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.TorranceCA.Gov/2372.htm#

MEETINGS

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m. Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

CITY HALL HOURS OF OPERATION

**Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.**

City Hall will be CLOSED:

Friday, May 17

Memorial Day - Monday, May 27

Friday, May 31

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2013-26** declaring May 17 through May 19, 2013 for observance of the **54th Annual Armed Forces Day Parade and Celebration**.
- 6B. **RESOLUTION NO. 2013-27** expressing appreciation to **Melvin G. Spiese** Major General of the United States Marine Corps for serving as **Grand Marshal** of the 54th Annual Armed Forces Day Parade and Observance.
- 6C. **RESOLUTION NO. 2013-28** expressing appreciation to **Edward Q. Hicks** for serving as **Honorary Grand Marshal** of the 54th Annual Armed Forces Day Parade and Observance.
- 6D. **RESOLUTION NO. 2013-29** expressing appreciation to **Robert D. Reid** for serving as **Honorary Grand Marshal** of the 54th Annual Armed Forces Day Parade and Observance.
- 6E. **Proclamation** declaring the week of May 12 through 18 as **Blue Ribbon Week** in the City of Torrance.
- 6F. **Proclamation** declaring the month of **May** as **Older Americans Month** in the City of Torrance.
- 6G. **Recognize Fran Day, Lynda Kraemer, and Toni Sargent** as 2013 Older Americans Award recipients.
- 6H. **Recognize Arnold, Riviera, Seaside, Victor, and Walteria Elementary Schools** as Grades of Green 2013 Trash Free Lunch Challenge participants.
- 6I. **City Manager – Accept and appropriate \$50,000 donation from ExxonMobil Corporation for the 2013 Youth Development Program. Expenditure: \$57,450.62.**
 Recommendation of the City Manager that City Council:
 - 1) Accept and appropriate \$50,000 donation from ExxonMobil Corporation to the 2013 Youth Development Program;
 - 2) Transfer the remaining appropriation of \$7,450.62 from the 2012 Youth Development Program (FEAP #789) to the 2013 Youth Development Program to total \$57,450.62; and
 - 3) Authorize payment to Torrance Unified School District (TUSD) for the 2013 Youth Development Program in an amount not to exceed \$14,981.
- 6J. **Police – Appropriate and allocate \$10,000 donation from ExxonMobil Corporation for the 8th Grade Leadership Program. Expenditure: \$10,000.**
 Recommendation of the Chief of Police that City Council appropriate and allocate \$10,000 donation from ExxonMobil Corporation for the 8th Grade Leadership Program.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

8A. Human Resources – Approve revised and re-titled class specification for Farmers' Market Manager position. Expenditure: None.

Recommendation of the Human Resources Manager that City Council approve the revised and re-titled class specification for Farmers' Market Manager position.

12. ADMINISTRATIVE MATTERS

12A. Human Resources – Adopt RESOLUTION amending resolution for Certain Full Time Salaried and Hourly Employees implementing title change for Farmers' Market Manager. Expenditure: None.

Recommendation of the Human Resources Manager that City Council adopt a RESOLUTION amending Resolution No. 2011-77 for Certain Full Time Salaried and Hourly Employees implementing the title change for the classification of Farmers' Market Manager.

12B. City Manager – Approve City Council dark nights.

Recommendation of the City Manager that City Council declare the following Tuesdays as City Council dark nights from July 1 through December 31, 2013: July 30, September 3, October 29, November 12, December 24, and December 31.

12C. Community Development – Adopt RESOLUTION declaring intent to vacate public alley north of Spencer Street and east of Hawthorne Boulevard and set a hearing date.

Recommendation of the Community Development Director that City Council:

- 1) Adopt a RESOLUTION declaring the intention to vacate a portion of the public alley north of Spencer Street and east of Hawthorne Boulevard; and
- 2) Approve setting June 18, 2013 as the date for the public hearing.

12D. City Manager – Adopt RESOLUTION regarding hours, wages, and working conditions for Police and Fire Trainees. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION regarding hours, wages, and working conditions for Police and Fire Trainees effective May 14, 2013 and repealing Resolution No. 2011-40.

12E. City Manager – Adopt an ORDINANCE amending the Torrance Municipal Code to allow for non-exclusive franchise agreement for car sharing businesses.

Recommendation of the City Manager that City Council:

- 1) Adopt an ORDINANCE amending the Torrance Municipal Code to authorize issuance of non-exclusive franchise agreements for car sharing; and
- 2) Approve an ordinance summary for publication.

13. HEARINGS

13A. Finance – Conduct 1st Public hearing/budget workshop on the proposed City of Torrance two-year 2013-2015 operating budget.

Recommendation of the Finance Director that City Council open the first public hearing and budget workshop regarding proposed City of Torrance two-year 2013-2015 operating budget and hold the second public hearing on May 21, 2013.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Sutherland Barnett Brewer Furey Numark Rhilinger

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18. EXECUTIVE SESSION – City Council Closed Session**18A. CONFERENCE WITH LABOR NEGOTIATOR**

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

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| 1. Certain Full-Time Salaried and Hourly Employees | 10. Torrance Fire Chief Officers Association |
| 2. Certain Part-Time Hourly Employees | 11. Torrance Fire Fighters Association |
| 3. Crossing Guards | 12. Torrance Library Employees Association |
| 4. Elected Officials | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers and Torrance Fiscal Employees Association | 14. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 15. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 16. Torrance Professional Park & Recreation Employees Organization |
| 8. Safety Management Employees | 17. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 18. Torrance Recurrent Recreational Employees Organization |

18B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

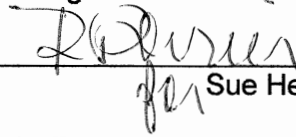
(California Government Code § 54956.9 (d)(1):

- 1) Ana Mendoza, et al. v. City of Torrance, et al.
LASC Case No. BC 501773

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, May 21, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

The 2nd City Council Budget Workshop/Hearing will be considered during the regular City Council meeting.



Sue Herbers, City Clerk

"The art of listening needs its highest development in listening to oneself; our most important task is to develop an ear that can really hear what we're saying." – Sydney J. Harris



**ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE, 3031 TORRANCE BL.
BIDS AND PROPALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M.,
BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M.**

BIDS	DESCRIPTION	OPENING DATE
B2013-12	Bid to Furnish and Install a Closed Circuit Television (CCTV) System in the City of Torrance Police Department Jail and Property Room Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday May 30, 2013
RFP B2013-15	Request for Proposal for Site Planning and Design of the Torrance Transit Park and Ride Regional Terminal - Phase II RFPs are available for viewing and printing online at www.torranceca.gov/23404.htm . Questions may be referred to Ted Semaan at 310.781.6900.	Thursday May 16, 2013
B2013-16	Bid to Furnish the City's Requirement for Various Automotive Lubricating Oils for a Three Year Period Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday May 16, 2013
RFP B2013-17	Request for Proposal to Provide Security Services for the City of Torrance A 2nd mandatory pre-proposal meeting will be held Friday, May 10 at 11:00 a.m. in the Torrance City Hall Council Chamber. Questions may be referred to Aram Chaparyan at 310.618.5880.	Thursday May 23, 2013
B2013-19	Bid to Print Torrance Transit Bus Schedule Books for a Period of 3-Years Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday May 16, 2013
RFP B2013-20	Request for Proposal to provide line-by-line analysis of Torrance Transit System Mandatory pre-proposal conference Thursday, June 6 at 2:00 p.m. at Torrance City Yard Service Facilities at 20500 Madrona Avenue. Questions may be referred to Ashley Koger at 310.618.3029.	Thursday June 27, 2013
B2013-21	Bid for Construction of FY2011-12 Slurry Seal Program, I-119 No charge for the official and required bidder's submittal packet if picked up in the City Clerk's office, or \$5 if request by mail. Bid schedule (for reference only), Plans and Specifications are available for viewing and printing online at www.torranceca.gov/26073.htm . A bound spec book is available in the City Clerk's office for \$10, or \$15 by mail. Questions may be referred to Davina Buenavista at 310.618.3057.	Thursday May 23, 2013
B2013-22	Bid for Replacement of the Flooring at the Stanley Remelmeyer Cable Building Mandatory pre-bid meeting Wednesday, May 15 at 10:00 a.m. located at the Stanley Remelmeyer Cable Building, 3350 Civic Center Drive. No charge for the bid packet if picked up in the City Clerk's Office, \$5 by mail. Plans, bid proposal and specifications are available for viewing and printing online at www.torranceca.gov/25079.htm . Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday June 6, 2013
B2013-23	Bid for Circulation Pump Replacement at the Benstead Plunge Mandatory pre-bid meeting Thursday, May 16 at 10:00 a.m. at the Benstead Plunge, 3331 Torrance Boulevard. No charge for the bid packet if picked up in the City Clerk's Office, \$5 if requested by mail. Plans, bid proposal and specifications are available for viewing and printing online at www.torranceca.gov/25079.htm . Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday June 6, 2013
RFP B2013-24	Request for Proposal for Bus Stop Survey and Evaluation OPTIONAL pre-proposal conference Thursday, June 13 at 2:00 p.m. at the Torrance Service Facilities (City Yard), Public Works Training Room, 20500 Madrona Avenue. Questions may be referred to Ashley Koger at 310.618.3029.	Thursday July 11, 2013
B2013-25	Bid for Construction of the North Torrance Well Field Project, CIP No. I-108, Phase I No charge for the official and required form of proposal, \$5 if request by mail. Plans, Bid Schedule and Specifications are available for viewing and printing online at www.torranceca.gov/3239.htm . Full size plans and a bound specifications book may be obtained through the City Clerk's office for \$50 if picked up, \$70 by mail Questions may be referred to Emmanuel Martin at 310.618.3069	Thursday May 30, 2013

City Hall will be closed: Friday, May 17; Memorial Day – Monday, May 27; and Friday, May 31